

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 9, 2012

The Executive Council met in regular session at 10:03 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session
July 9, 2012

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held July 2, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Nancy Williams, Department of Administrative Services was present to request a new membership in National Association of State Chief Administrators for one year in the amount of \$2,000.00.

Approved New
Membership

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Diane Diamond, Department of Human Services was present to request a new membership in Council of Accreditation (COA) for three years in the amount of \$45,000.00.

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following cost items:

Approved Cost
Items

- A. Dept. of Administrative Services & Dept. of Human Services\$419.20
On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus.
- B. Iowa Communications Network \$14,008.80
On October 4, 2011 there was damage to the fiber optic cable in Cerro Gordo County due to rodent chew. This represents full and final payment and this allocation is closed.
- C. Department of Public Safety, Iowa State Patrol \$7,987.14
On June 20, 2011 hail damaged Vehicle # 170 and lightning damaged the office phone system at Iowa District 12, Department of Public Safety, Iowa State Patrol. Request is to cover repair costs.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

- A. Administrative Services in National Association of State Auditors, Comptrollers and Treasurers (NASACT) in the amount of \$3,500.00 for July 1, 2012 - June 30, 2013.
- B. College Student Aid in National Association of Student Financial Aid Administrators (NASFAA) in the amount of \$3,100.00 for July 1, 2012 - June 30, 2013.
- C. Commerce - Insurance in National Association of Drug Diversion Investigators, Inc. in the amount of \$50.00 for June 27, 2012 - June 26, 2013.
- D. Commerce -Utilities in National Association of Regulatory Utility Commissioners (NARUC) in the amount of \$11,659.00 for July 1, 2012 - June 30, 2013.

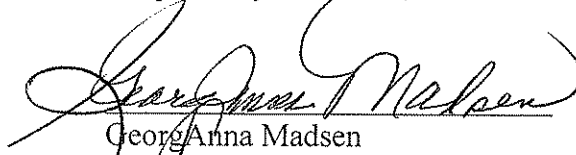
- E. Commerce -Utilities in National Regulatory Research Institute (NRRI) in the amount of \$29,250.00 for July 1, 2012 - June 30, 2013.
- F. Iowa Workforce Development in National Association of Government Labor Officials (NAGLO) in the amount of \$1,500.00 for July 1, 2012 - June 30, 2013
- G. Natural Resources in Instream Flow Council in the amount of \$500.00 for January 1, 2011 - December 31, 2012.
- H. Natural Resources in American Hiking Society in the amount of \$50.00 for April 13, 2012 - April 13, 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Secretary Northey
 Nays: None

The meeting was adjourned at 10:12 a.m.

Meeting
adjourned

Respectfully submitted,


Georgeanna Madsen
Executive Secretary